## TAMIL COMMUNITY CENTRE BOARD OF DIRECTORS MEETING MINUTES

## February 12, 2023

Members Present: A. Arulsothy

- K. Navaratnam
- S. Jeyakumar
- S. Panchalingam

Members Absent:

Guests:

S. Kanapathipillai K. Rang A. Sivakumaran J. Mc Kenna J. Ma

N. Rodrigo

K. Saravanan

D. Vigneswaran

R. Santhirasegaramoorthy

- K. Toussant
- S. Vimalachandran

# 1. CALL TO ORDER/ROLL CALL

# 2. APPROVAL OF MINUTES

# Moved by Vigneswaran Seconded by Jeyakumar

That the minutes of the February 5, 2024 TCC Board Meeting, be approved.

#### CARRIED

# 3. APPROVAL OF AGENDA

## Moved by Rodrigo Seconded by Vigneswaran

That the agenda for the February 12, 2024 TCC Board Meeting, be approved.

#### CARRIED

4. UTILIZATION STUDY: STAKEHOLDER ENGAGEMENT RAMPING UP TO WORKSHOP

#### RECEIVED

- 5. MARKETING MATERIALS FOR UPCOMING OUTREACH EVENTS (ONE-PAGER, STANDING BANNER)
  - 5.1 CONFIRMATION OF DEADLINES FOR UPDATED LOGO, WEBSITE, AND LOGISTICS OF CREATING MARKETING MATERIALS IN THE MEANTIME
- 6. 3D WALKTHROUGH OF STAGE 2 DESIGN
  - 6.1 SPACE & PROGRAMMING MAPPING

### RECEIVED

- 7. OTHER
- 8. ADJOURNMENT

Moved by Rodrigo Seconded by Arulsothy